 EUROPEAN FOREST NURSERY ASSOCIATION

**Agenda for 66th meeting of EFNA, at Hotel Palatinus**

 **Sopron, 3rd June 2023 9.00 – 13.30**

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| 1. President’s welcome including introduction of those participating for the first time.  |
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| 2. Apologies for absence. |
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| 3. Adoption of the agenda. |
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| 4. Minutes of the 65th meeting of the Association. |
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| 5. Matters arising from the minutes not included on the agenda. |
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| 6. President’s report  |
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| 7. Treasurer’s report. (Document attached including proposal for budget 2023) |
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| 8. Secretary’s report (Including EU matter on Plant Health, FRM directive update, IAS, OptFORESTS project and OECD and NordGen meetings) |
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| 9. The EFNA website. Update and proposal for development |
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| 10. Presentation of the EFNA 2023 questionnaire |
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| Coffee break |
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| 11. Report on the past seasons’ activities and prospects for the future by country. (Document will follow) |
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| 12. Any other business not on the agenda. |
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| 13. Date and Place of the 67th meeting of EFNA. |
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| 14. Discussion on the EU Horizon project OptFORESTS. Survey and questionnaires on european forest nurseries and tree seed suppliers. Update on research on tree seeds in the project. |
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| 15. The present situation of the oak lace bug issue- Mr. György Csóka Phd senior researcher of the Forest Research Institute (ERTI) top expert on oak lace bug  |
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| 16. Forest climate change from the researchers’ viewpoint -Mr. Attila Borovics PhD director of the Forest Research Institute (ERTI) top expert on forest climate change |
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| Partners arrive to the place of meeting |
| Sandwich lunch |